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Anniston, Alabama
April 28, 2014

The City Council of the City of Anniston, Alabama, met in Regular Session in the Council Chamber in the City Hall of the City of Anniston, Alabama, on Monday, April 28, 2014, at approximately 5:39 o'clock p.m.

Bersheba Austin prayed the Invocation.

Bersheba Austin led the Pledge of Allegiance to the Flag.

Mayor Stewart called the meeting to order. On call of the roll the following Council Members were found to be present: Council Members Jenkins, Reddick, Selase, Harris and Stewart; absent: none. A quorum was present and the meeting opened for the transaction of business.

Brian Johnson, City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Selase made a motion to waive the reading of the minutes of April 14, 2014. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried.

Council Member Jenkins made a motion to approve the minutes of April 14, 2014. The motion was seconded by Council Member Selase; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried.

Council Member Jenkins made a motion to delete from the agenda a resolution to lease surplus space within the Anniston Multimodal Transportation Center for use as a concession area. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Selase, Harris and Stewart; nays: Council Member Reddick. The motion carried.

Council Member Selase made a motion to adopt the agenda as amended. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Selase, Harris and Stewart; nays: Council Member Reddick. The motion carried.

Mayor Stewart announced that was the time for the public hearing to hear comments regarding objections to the abatement of an identified nuisance located at 3115-3117 Gurnee Avenue, declared the hearing open and asked if anyone wished to address the Council regarding objections to the abatement of an identified nuisance located at 3115-3117 Gurnee Avenue.

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No one addressed the Council regarding objections to the abatement of an identified nuisance located at 3115-3117 Gurnee Avenue.

Mayor Stewart declared the public hearing to hear comments regarding objections to the abatement of an identified nuisance located at 3115-3117 Gurnee Avenue closed.

Council Member Jenkins made a motion to approve the Consent Agenda items:

1. Resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the City.
2. Resolution authorizing the submission of a grant application under Transportation Alternatives Program.
3. Resolution to lease surplus city property to a non-profit corporation.
4. Resolution obligating special or restricted funds of The Museum of Natural History, The Berman Museum and Longleaf Botanical Gardens.
5. Resolution adopting a Policies and Procedures Manual.
6. Resolution adopting a Classification and Pay Plan for City Employees.
7. Resolution adopting Rules and regulations governing operations and activities of and upon Anniston Regional Airport.
8. Motion to approve the request from Anniston Board of Education Superintendent for expenditures from the Innovation Fund in the amount of \$254,000.00.
9. Motion to adopt the West Anniston Conceptual Master Plan.
10. Motion to approve a Special Events Retail license application for JAYTEE LLC d/b/a FBO Foothills Day Camp located at 4305 McClellan Boulevard.
11. Motion to approve a Retail Beer (On or Off Premises) and Retail Table Wine (On or Off Premises) license application for Hallding Enterprises d/b/a Recovery Lounge at 251 Straub Circle.
12. Evaluation of bids for cellular phone service and products.

The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried.

Council Member Selase introduced and read Ordinance Number 14-O-11 as follows:

(14-O-11, annexation of certain real property into the city)

Council Member Selase made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 14-O-11 as introduced and read. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried. Unanimous consent of the Council having been granted for the immediate consideration of Ordinance Number 14-O-11 as introduced and read, Council Member Jenkins made a motion for the passage and adoption of Ordinance Number 14-O-11 as introduced and read. The motion was seconded by Council Member Harris; and on call of the roll the following vote was

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recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried and Ordinance Number 14-O-11 was passed and adopted.

Council Member Harris introduced and read Resolution Number 14-R-149 as follows:

(14-R-149, over-ruling objections to the abatement of an identified nuisance)

Council Member Harris made a motion for the passage and adoption of Resolution Number 14-R-149 as introduced and read. The motion was seconded by Council Member Selase; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried and Resolution Number 14-R-149 was passed and adopted.

Council Member Harris stated they had accomplished a lot at this meeting. She commended Bersheba Austin for her work on the Policy and Procedures Manual. She thanked Tim Brunson for his work on the city of storytellers.

Council Member Selase thanked Bersheba Austin for her work on the Policy and Procedures Manual. He thanked everyone who took part in the West Anniston Master Conceptual Plan. He thanked the Council for spending innovation funds to help the school system. He stated they needed to sustain the Pre-K program and embrace data driven approaches to improve the education system. He stated they needed the whole community to be involved with the education of their children.

Council Member Reddick stated he would like to recognize Reverend Rimpsey who was at the meeting. He thanked Dr. Douthit for his work with the school system. He stated he would like more support from the City Manager in the future.

Council Member Jenkins congratulated the Donoho Boys and Girls Soccer teams for making the playoffs. He thanked the City Manager for all his hard work.

Mayor Stewart stated positive things were happening in the city. He thanked the City Manager for his leadership. He stated the Council had approved important measures with the agenda that night. He stated it was exciting to be part of a progressive Council. He stated that May is train month.

There being no further business to come before the meeting at that time Council Member Selase made a motion the meeting be adjourned. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried and the meeting was adjourned at approximately 6:08 o'clock p.m.